

PLANNING BOARD MEETING MINUTES  
APRIL 15, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, April 15, 2009 at 7:30 PM by Chairman Daniel Miller, with a quorum of the board assembled.

Members Present:

Daniel Miller, Chmn.  
Darren Farthing  
Douglas Morrell  
Keith Reynolds  
Nancy Spink  
Roxana Waters

Members Absent:

Lynette Franz

Audience members present: 2

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of April 1<sup>st</sup>. There were no additions or corrections.

Ms. Waters made a motion to accept the minutes.  
Mr. Morrell seconded the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Correspondence:

Received two site plans: one from Best Plaza and another from Waste Management.

Old Business:

Chmn. Miller stated that the Town Board had received the Planning Board's recommendation for a zoning amendment and would like to discuss them with the board in a joint meeting to be held at 7pm on Wednesday, May 6<sup>th</sup> before the board's regular meeting. Chmn. Miller stated that the Supervisor would also like to discuss possibly zoning out commercial traffic in the hamlets.

Chmn. Miller stated that the board would put on hold looking into drafting subdivision regulations until the zoning changes are completed and the reviews of Best Plaza's site plan and the special use permit application of Waste Management are completed.

Ms. Spink presented some more detailed Typicals (requirements for the construction of roadways, sidewalks, etc to be followed by builders in the town) to the board for their consideration and review.

New Business:

**Site Plan review of Best Plaza Expansion**

The board received a site plan application and materials from Best Plaza for the expansion of the plaza as to include a new stormwater pollution prevention plan. The board determined that the application **was not complete** as the information required of the applicant during the sketch conference was not included. The board found the following information lacking or missing:

- No site plan drawing showing the actual size of the building to be constructed or the setbacks from the lot lines.
- No drawing showing the existing storm water detention pond for the existing plaza.
- No lighting indications on the site plan.
- No certified survey.

The Best Plaza representatives were made aware of the needed information and would have to provide the missing drawings, etc prior to the board scheduling a hearing on the site plan.

**Special Use Permit for Waste Management Borrow Areas**

The board reviewed the submitted plan from Waste Management detailing the use of two borrow pits located on the landfill property for daily cover of the landfill. The planning board would need to make a recommendation to the town board on the special use permit application as well as update the current site plan in use by WM. Mr. Morrell indicated he would like a representative from WM present to explain the details of the project prior to making a recommendation. Mr. Farthing indicated no action could be completed until the required SEQR process was completed.

There was no further business.

Mr. Reynolds made a motion to Adjourn.

Ms. Spink seconded the motion.

The motion was **passed** by a vote of 6 Ayes to 0 Noes.

The next regular meeting is scheduled for May 6, 2009 at 7:30pm.

There is also a special joint meeting with the Town Board scheduled for May 6, 2009 at 7:00pm.

Minutes submitted by Darren Farthing.